

Board of Public Works

April 28, 2010

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 28th day of April 2010, in the Public Assembly Room of the City County Building. Chair David Sherman called the meeting to order at 1:00 p.m.

Board members in attendance were: David Sherman Robert Parrin Tony Samuel
Kenneth Hughes Dorothy Henry

Absent: Dennis Rosebrough
Cassie Stockamp

Staff in attendance were:

Larry Jones LeAnnette Pierce Ron Stinson
Steven Nielsen Mike Smith Jeff Sirmin
DeAnn Milliken Nicole Kelsey Robert Ransom
Monica Ferguson Sherry Longerich-Owens
Dennis Papenmeier

ITEM # 1 – RESOLUTIONS

Director Sherman welcomed our newest Board member Ms. Dorothy Henry.

- a. Resolution No. 23, 2010; Parking Meter Waiver Fees for the Donut Girl Dedication

Staff recommended that the Board of Public Works approve and adopt Resolution No. 23, 2010, for the waiver of parking meter fees for the Salvation Army, Donut Girl Dedication. Mr. Hughes asked how did the name Donut Girl survive over the years. Ms. Milliken replied that this was an event dedicated to the WWI Salvation Army Donut Girl Exhibit at the Indiana War Memorial. Upon a motion by Mr. Hughes, seconded by Mr. Parrin, the Board voted 5-0 to approve and adopt Board Resolution No. 23, 2010.

- b. Resolution No. 24, 2010; Parking Meter Waiver Fees for the 500 Festival Memorial Service

Staff recommended that the Board of Public Works approve and adopt Resolution No. 24, 2010, for the waiver of parking meter fees for the 500 Festival Memorial Service. Upon a motion by Mr. Hughes, seconded by Mr. Parrin, the Board voted 5-0 to approve and adopt Board Resolution No. 24, 2010.

ITEM # 2 – BID AWARDS

- a. ITB 7518; Alternative B-20 Fuel
\$175,000.00 Est. – Jackson Oil & Solvents, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the agreement for Alternative B-20 Fuel to Jackson Oil & Solvents, Inc., the overall lowest responsive and responsible bidder. Expenditures under this contract is estimated to be \$175K annually. This contract provides for Alternative B-20 Diesel Fuel for the use of various Fleet Services customers. This includes the City/County Fleet and additional outside customers. Upon a motion by Mr. Parrin, seconded by Ms. Henry, the board voted 5-0 to approve the Alternative B-20 Fuel Contract.

- b. ITB 7516; Tire Retreading Services
\$83,000.00 Est. – Indy Tire Centers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the agreement for Tire Retreading Services to Indy Tire Centers, Inc., the overall lowest responsive and responsible bidder. Expenditures under this contract are estimated to be \$83K annually. This contract provides the purchase of retreaded tires for the use of Fleet Services, to assist in meeting the necessary tire replacement in our vehicle maintenance for the City/County Fleet. Director Sherman asked whether or not Indy Tire ever performed work for the City. Mr. Stinson replied yes. Upon a motion by Mr. Hughes, seconded by Mr. Parrin, the Board voted 5-0 to approve the Tire Retreading Services contract.

- c. RS-10-052; Resurfacing in Center and Washington Townships
\$1,992,181.86 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works award Project No. RS-10-052, Resurfacing in Center and Washington Townships to Grady Brothers, Inc., in the not to exceed amount of \$1,992,181.86 on the basis that it is the lowest responsive and responsible bidder. The engineer's estimate for construction of this project is \$2,232,438.93 and the percentage between the low bid and the engineer's estimate is 10.7%. This project provides for resurfacing of thirteen streets in Center and Washington Townships, new sidewalks as well as ramps in some areas. Director Sherman asked whether or not staff felt comfortable with Grady Brothers' capability to perform these jobs. Mr. Smith replied yes. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 5-0 to approve the Resurfacing in Center and Washington Townships Project.

- d. BM-16-072; Lafayette Road over CSXT Railroad
\$263,378.40 – Trisler Construction Co, Inc.

Staff recommended that the Board of Public Works award Project No. BM-16-072, Lafayette Road over CSXT Railroad to Trisler Construction Co, Inc., in the not to exceed amount of \$263,378.40 on the basis that it is the lowest responsive and responsible bidder. The engineer's estimate for construction of this project is \$178,402.00 and the percentage between the low bid and the engineer's estimate is 47.5%. This project will repair deteriorated concrete pier caps; install galvanized anodes; reset steel beam bearings; paint beam ends; repair hole in concrete bridge deck and bridge joint; restore eroded beam; and maintain vehicular and railroad traffic during construction. Mr. Parrin stated given the fact that the bid price was significantly higher than the engineer's estimate, why did staff award this bid to one bidder. Mr. Smith replied after staff evaluated the bid, and interviewed some of the contractors; staff learned that most of the firms were not going to bid on this project because the contractors had way too much work to bid on this project.

Representative John Mauser from Janssen Spaans stated that there were two primary items that resulted in the overage. One involved removing parts from the present structure; another required staff in the temporary support, to safely and properly repair the structure. He stated that these were not standard items, which made it more difficult as the designer to estimate and determine ahead of time what a good price would be. Mr. Parrin asked Mr. Mauser based on this new scope of work and recent review, would it be beneficial for the city to go out and bid a new bid packet. Mr. Milzer replied that he believes that the price that was received was a reasonable price for the scope of work.

Ms. Henry asked about the MBE/WBE's participation, and how minority vendors were solicited. Representative John Trisler stated that the amount of subcontractors are limited for this type of work; and

that most of his work is done in-house. Director Sherman stated that this project needs to be done, for it impacts other projects. He stated that in the past, Trisler Construction has used MBE/WBEs pretty regularly; and asked what was difficult about this project. Mr. Trisler replied that he has heard that subcontractors do not bid on these types of jobs because of the horror stories they have heard working with railroads.

Representative Monica Ferguson with the Purchasing Department stated that whenever there is one bidder for a project; the Purchasing Department is required to call the other bidders to inquire why they did not bid on the project. She stated that there were other bids similar to this one that day; one vendor stated that they did not have the time to dedicate to this project; another stated the difficulties of working with the railroads; and the third contractor mentioned that he did not understand that it was a bridge project, so they opted not to bid. Upon a motion by Ms. Henry, seconded by Mr. Hughes, the Board voted 5-0 to approve the Lafayette Road over CSXT Railroad Project.

- e. CL-37-034; Mooresville Road (5025 W) Culvert Replacement
\$164,821.75 – Eagle Valley, Inc.

Staff recommended that the Board of Public Works find the bid of Trisler Construction Company non-responsive, and further to award Project No. CL-37-034, Mooresville Road (5025 W) Culvert Replacement to Eagle Valley, Inc., in the not to exceed amount of \$164,821.75 on the basis that it is the lowest responsive and responsible bidder. The engineer's estimate for construction of this project is \$214,949.92 and the percentage between the low bid and the engineer's estimate is 23.3%. This project replaces a badly air deteriorated culvert located at 5025 West Mooresville Road in Decatur Township. Upon a motion by Mr. Hughes, seconded by Ms. Henry, the Board voted 5-0 to approve the Mooresville Road (5025 W) Culvert Replacement Project.

- f. CW-10-002; Indy Access Curbs, Sidewalks and Ramps in Perry and Warren Townships
\$340,740.00 – CC&T Construction, Co, Inc.

Staff recommended that the Board of Public Works award Project No. CW-10-002, Indy Access Curbs, Sidewalks and Ramps in Perry and Warren Townships to CC&T Construction Co, Inc., in the not to exceed amount of \$340,740.00 on the basis that it is the lowest responsive and responsible bidder. The engineer's estimate for construction of this project is \$335,443.73 and the percentage between the low bid and the engineer's estimate is 1.5%. This project provides for the removal and replacement of failed curbs, gutters and sidewalk in Perry and Warren Townships. Ms. Henry asked about CC&T minority participation. Mr. Smith replied over the years, CC&T have subcontracted to minority contractors when possible. He stated that CC&T is very responsive in subcontracting whenever they can, and that CC&T have supported many firms in starting up their own business. Mr. Tony Pages stated that his business solicits minority firms as much as possible. He stated that this project and every other project, CC&T has advertised in the Indianapolis Star about soliciting minority businesses and will continue. Upon a motion by Mr. Hughes, seconded by Ms. Henry, the Board voted 5-0 to approve the Indy Access Curbs, Sidewalks and Ramps in Perry and Warren Townships Project.

- g. RS-10-002; Concrete Joint Repair in Marion County
\$367,516.66 – The Hunt Paving Co., Inc.

Staff recommended that the Board of Public Works award Project No. RS-10-002, Concrete Joint Repair in Marion County to The Hunt Paving Co, Inc., in the not to exceed amount of \$367,516.66 on the basis

that it is the lowest responsive and responsible bidder. The engineer's estimate for construction of this project is \$489,405.00 and the percentage between the low bid and the engineer's estimate is 24.9%. This project provides for the removal and replacement of failed concrete pavement county wide. Upon a motion by Mr. Parrin, seconded by Ms. Henry, the Board voted 5-0 to approve the Concrete Joint Repair in Marion County Project.

ITEM # 3 – CHANGE ORDERS

- a. CW-09-013, C/O No. 2; Indy Access Curbs, Sidewalk and Ramps with Related Items in Center, Lawrence, Warren and Washington Townships
\$83,430.90 – New Beginnings Construction, LLC.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for New Beginnings Construction, LLC in the increased amount of \$83,430.90 for a new contract total of \$804,013.25 and an increase of 14 calendar days for Project No. CW-09-013, Indy Access Curbs, Sidewalk and Ramps with Related Items in Center, Lawrence, Warren and Washington Townships. This change order is for work performed for Work Directive No. 6 to replace a deteriorated inlet. Director Sherman asked why the engineers did not catch the drainage issue. Mr. Smith replied that he could not speak on their behalf; however, he would have to speak to the designer first. Director Sherman replied that the reason he brought this issue up, is when the city transfers the water and wastewater utilities to Citizens; the sell from the utility will be a lot of capital. Therefore, a lot of the roads, ADA ramps and drainages, staff will have to get into, so make sure that the engineers that are picked are looking at drainages across the board.

Mr. Parrin asked how long had New Beginnings been doing business with the city. Mr. Smith replied about five to six years. Mr. Parrin asked about their performance. Mr. Smith replied that New Beginnings struggles mostly with minor issues; however, New Beginnings curbs and sidewalk work is really good. He stated that there are a number of issues with their final restoration and timeliness of work, yet their work is good. Ms. Henry asked if there will be any additional work performed on this Change Order. Mr. Smith replied no, not at this time. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 5-0 to approve Change Order No. 2 for the Indy Access Curbs, Sidewalk and Ramps with Related Items in Center, Lawrence, Warren and Washington Townships Project.

- b. CW-09-014, C/O No. 2; Indy Access Curbs, Sidewalks and Ramps with Related Items in Center, Warren and Washington Townships
\$51,346.45 – CC&T Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to CC&T Construction in the increased amount of \$51,346.45 for a new contract total not to exceed \$601,765.85 and an increase of 32 calendar days for Project No. CW-09-014, Indy Access Curbs, Sidewalks and Ramps with Related Items in Center, Warren and Washington Townships. This change order adds portions of work on New York Street from Dorman Street to Arsenal Avenue. Mr. Parrin asked why would staff want to add this work to this contractor as opposed to taking this out for bid for additional work. Mr. Smith replied that the contractor is already in the area, and that staff can get the work completed faster by change ordering this in. Director Sherman replied as a reminder to the Board, staff made a decision based on the demands of sidewalks, streets and resurfacing, that if staff saw an opportunity nearby by expanding or adding, staff would periodically process these change orders instead of sending them back through the process. Upon a motion by Mr. Parrin, seconded by Ms. Henry, the Board voted 5-0 to approve Change Order No. 2 for the Indy Access Curbs, Sidewalks and Ramps with Related Items in

Center, Warren and Washington Townships Project.

- c. RS-09-022, C/O No. 7; Resurfacing with Related Items in Lawrence and Warren Townships \$(28,188.12) – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 for Milestone Contractors, L.P. in the decreased amount of \$(28,188.12) for a new contract total not to exceed \$3,492,057.24 and no increase of calendar days for Project No. RS-09-022, Resurfacing with Related Items in Lawrence and Warren Townships. This change order balances quantities for the project. Upon a motion by Mr. Hughes, seconded by Ms. Henry, the Board voted 5-0 to approve Change Order No. 7 for the Resurfacing with Related Items in Lawrence and Warren Townships Project.

ITEM # 4 - FINAL CHANGE ORDER AND ACCEPTANCE

RS-08-013; C/O No.3/FINAL; Resurfacing with Related Items in Lawrence, Pike and Washington Townships
\$35,249.21 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3/FINAL for Grady Brothers, Inc., in the increased amount of \$35,249.21 for a final contract total not to exceed \$3,247,373.52 and an increase of 214 calendar days for Project No. RS-08-013, Resurfacing with Related Items in Lawrence, Pike and Washington Townships, and furthermore to accept this project as final. This final change order balances planned quantities versus actual placed quantities. Upon a motion by Mr. Parrin, seconded by Mr. Hughes, the Board voted 5-0 to approve Change Order No. 3 for the Resurfacing with Related Items in Lawrence, Pike and Washington Townships Project.

ITEM # 5 – PROFESSIONAL SERVICE AGREEMENTS

- a. BL-10-025; 62nd Street and Michigan Road STEP and Drainage Improvements
\$608,149.00 – Butler, Fairman and Seufert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Professional Service Agreement between Butler, Fairman and Seufert, Inc., and the City of Indianapolis for 62nd Street and Michigan Road STEP and Drainage Improvements for an amount not to exceed \$608,149.00. This project consists of the construction of sanitary sewer and drainage improvement with the primary residential area location to the southwest of the intersection of 62nd Street and Michigan Road. Mr. Parrin asked about the time-span of the construction. Mr. Nielsen replied that the project is due to bid April or May of 2011. Mr. Hughes asked about the number of homeowners that would be impacted by this construction. Mr. Nielsen replied about a couple of hundred homes. Mr. Hughes asked about the prioritized list of all the neighborhoods, and if the list was still maintained. Mr. Nielsen replied that staff has a new master list, which is categorized from high, middle and low. He stated that the goal is to get 7,000 of the 28,000 homeowners hooked up to the sanitary system. Mr. Hughes asked if the list has the dates of when the projects would be completed. Mr. Nielsen replied yes, and would get the list to him at the next Board meeting. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 5-0 to approve the 62nd Street and Michigan Road STEP and Drainage Improvements Agreement.

- b. SO-76-001; Sludge Transfer Ferrous Storage System
\$81,850.00 – CH2M HILL, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute a

Professional Services Agreement for design, bidding, construction engineering, preparation of O&M Manuals and Standard Operation Procedures, and training by CH2M HILL, Inc., for DPW Project No. SO-76-001, Sludge Transfer Ferrous Storage System Project in the lump sum contract amount of \$81,850.00 with contract duration through December 31, 2011. The project's purpose is the complete replacement of existing aged and deteriorated ferrous storage tanks, piping, pumps, and ancillary equipment. Mr. Parrin asked about the construction cost on this project. Mr. Nielsen replied that he did not have the information at the time; however, would be glad to get the information to him. Director Sherman asked if CH2M HILL have a local office. Mr. Nielsen replied yes, and that the firm continues to grow in size. Upon a motion by Mr. Hughes, seconded by Mr. Samuel, the Board voted 5-0 to approve the Sludge Transfer Ferrous Storage System Agreement.

c. ST-18-050; HARMONI Streetscape TE Project
\$57,500.00 – Storrow Kinsella

Staff recommended the Board of Public Works approve and authorize the Director to execute a Professional Services Agreement for Design with Storrow Kinsella, Project No. ST-18-050, HARMONI Streetscape TE project design in the amount not to exceed \$57,500.00. The project will upgrade Meridian Street and Westfield Boulevard with new sidewalks, crosswalk and decorative median segments. Mr. Parrin asked whether or not the Federal Transportation Enhancement Grant was part of the Stimulus money or some other pot of funds. Mr. Jones replied that it is a separate pot of funding from the normal STP fund, which is the Surface Transportation Program fund. Upon a motion by Mr. Parrin, second by Ms. Henry, the Board voted 5-0 to approve the HARMONI Streetscape TE Project Agreement.

ITEM # 6 – OTHER AMENDMENT

Emergency Wrecker Services, Amendment No. 2
\$150,000.00 Est. – URS Midwest, Inc., dba Interstate Towing

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 for Emergency Wrecker Services for an additional two year term with URS Midwest, Inc., dba Interstate Towing, to end on April 2, 2010. The renewal of the referenced contract would be at the same pricing terms and conditions of the original contract. This agreement provides emergency wrecker services for maintaining the City/County Fleet Departments. Mr. Parrin asked about the cost of towing city vehicles. Mr. Stinson replied for light duty vehicles the cost is \$45.00. Mr. Parrin replied about \$150 thousand, of which would be about three thousand tows a years. Mr. Stinson replied that there are a lot of tows, of which you have additional cost for mileage. Mr. Hughes asked if there are other towing firms in the city. Mr. Stinson replied yes, however, this vendor is considerably cheaper. Ms. Henry asked if this service is only used for the Public Works vehicles. Mr. Stinson replied yes. Upon a motion by Ms. Henry, seconded by Mr. Hughes, the Board voted 5-0 to approve the Emergency Wrecker Services.

ITEM # 7 – PROFESSIONAL SERVICE AMENDMENT

The next Professional Service Amendments were taken all together.

a. ENG-09-001; 2009 On-Call Inspection Engineering Services, Amendment No. 1
\$0.00 Time Only – URS Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated March 25, 2009, with URS Corporation

for Project No. ENG-09-001, 2009 On-Call Inspection Engineering Services in the unchanged amount not to exceed \$160,000.00. This amendment is for an extension of time only to the original agreement. Upon a motion by Mr. Parrin, seconded by Ms. Henry, the Board voted 5-0 to approve Amendment No. 1 to the On-Call Inspection Engineering Services Agreement with URS Corporation.

- b. ENG-09-002; On-Call Inspection Engineering Services, Amendment No. 1
\$0.00 Time Only – CMID, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated March 11, 2009, with CMID, Inc., for Project No. ENG-09-002, On-Call Inspection Engineering Services in the unchanged amount not to exceed \$160,000.00. This amendment is for an extension of time only to the original agreement. Upon a motion by Mr. Parrin, seconded by Ms. Henry, the Board voted 5-0 to approve Amendment No. 1 to the On-Call Inspection Engineering Services Agreement with CMID, Inc.

- c. ENG-09-003; On-Call Inspection Engineering Services, Amendment No. 1
\$0.00 Time Only – Indianapolis Testing Lab, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated March 25, 2009, with Indianapolis Testing Lab, Inc., for Project No. ENG-09-003, On-Call Inspection Engineering Services in the unchanged amount not to exceed \$475,000.00. This amendment is for an extension of time only to the original agreement. Upon a motion by Mr. Parrin, seconded by Ms. Henry, the Board voted 5-0 to approve Amendment No. 1 to the On-Call Inspection Engineering Services Agreement with Indianapolis Testing Lab, Inc.

- d. ENG-09-004; On-Call Inspection Engineering Services, Amendment No. 1
\$0.00 Time Only – Crawford, Murphy and Tilly, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated March 11, 2009, with Crawford, Murphy and Tilly, Inc., for Project No. ENG-09-004, On-Call Inspection Engineering Services in the unchanged amount not to exceed \$475,000.00. This amendment is for an extension of time only to the original agreement. Upon a motion by Mr. Parrin, seconded by Ms. Henry, the Board voted 5-0 to approve Amendment No. 1 to the On-Call Inspection Engineering Services Agreement with Crawford, Murphy and Tilly, Inc.

- e. ENG-09-005; On-Call Inspection Engineering Services, Amendment No. 1
\$0.00 Time Only – First Group Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated March 11, 2009, with First Group Engineering, Inc., for Project No. ENG-09-005, On-Call Inspection Engineering Services in the unchanged amount not to exceed \$250,000.00. This amendment is for an extension of time only to the original agreement. Upon a motion by Mr. Parrin, seconded by Ms. Henry, the Board voted 5-0 to approve Amendment No. 1 to the On-Call Inspection Engineering Services Agreement with First Group Engineering, Inc.

- f. ENG-08-015; 2008 Curb and Sidewalk Design, Amendment No. 1
\$0.00 Time Only – Crawford, Murphy, & Tilly, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated September 24, 2008, with Crawford, Murphy, & Tilly, Inc., for Project No. ENG-08-015, 2008 Curb and Sidewalk Design in the unchanged amount not to exceed \$100,000.00. This amendment is for an extension of time only to the original agreement. Upon a motion by Mr. Parrin, seconded by Ms. Henry, the Board voted 5-0 to approve Amendment No. 1 to the 2008 Curb and Sidewalk Design Agreement with Crawford, Murphy, & Tilly, Inc.

- g. ENG-08-016; 2009 On-Call Design Engineering Services, Amendment No. 1
\$0.00 Time Only – A & F Engineering Co., LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated September 24, 2008, with A & F Engineering Co., LLC for Project No. ENG-08-016, 2009 On-Call Design Engineering Services in the unchanged amount not to exceed \$100,000.00. This amendment is for an extension of time only to the original agreement. Upon a motion by Mr. Parrin, seconded by Ms. Henry, the Board voted 5-0 to approve Amendment No. 1 to the On-Call Inspection Engineering Services Agreement with A & F Engineering Co., LLC.

Deputy Director Nielsen presented 7i inadvertently, then presented 7h.

- h. SS-28-013C; US 40 from Delbrick through Mitthoefer, Amendment No. 3
\$26,458.00 – ms consultants, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated December 17, 2007, with ms consultants, Inc., for Project No. SS-28-013C, US 40 from Delbrick through Mitthoefer in the unchanged amount not to exceed \$100,000.00. This amendment provides for services rendered in negotiations with the contractor in order to resolve claims from the contractor. Upon a motion by Mr. Parrin, seconded by Ms. Henry, the Board voted 5-0 to approve Amendment No. 3 to the US 40 from Delbrick through Mitthoefer Agreement.

- i. SS-00-019; Miscellaneous I/I Investigation and Facility Planning, Amendment No. 2
\$35,000.00 – Commonwealth Engineers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Amendment No. 2 with Commonwealth Engineer, Inc., for Project No. SS-00-019, Miscellaneous I/I Investigation and Facility Planning for an additional \$35,000.00 for a total contract amount not to exceed \$460,000.00 and extending the contract expiration date to July 31, 2012. The City of Indianapolis is responsible for approximately 3,000 miles of sanitary sewers. Many have defects requiring rehabilitation and or replacement. This contract is on an as needed basis, will be used to evaluate, scope, design, and inspect projects within the City's sanitary sewer system. Upon a motion by Mr. Hughes, seconded by Ms. Henry, the Board voted 5-0 to approve Amendment No. 2 to the Miscellaneous I/I Investigation and Facility Planning Agreement.

ITEM # 8 – OTHER BUSINESS

Jeff Sirmin from the Office of Corporation Counsel stated that Resolution No. 20, 2010, contained a scrivener's error. He stated that the first paragraph provided a definition of the Wastewater System that included the Belmont and Southport Wastewater Treatment Facilities and the Eagle Creek Dam, of which the Eagle Creek Dam should not have been included in the description of the Wastewater System, and has been removed and corrected from the original documents.

There being no further business the meeting of the Board of Public Works was adjourned at 1:44 p.m.



David Sherman, Chair

Kimberly A. Frye, Recording Secretary